



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 3, 2004, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 -  
Personnel, relating to employee termination pay to be contributed  
on a pre-tax basis to qualified tax deferred plans by repealing and  
restating Chapter 5.26.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by  
the following vote: Ayes: Supervisor Molina, Burke, Yaroslavsky, Antonovich, and  
Knabe; Noes: None, the Board adopted the attached Ordinance No. 2004-0064 entitled,  
"An ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to  
the Savings Plan." This ordinance shall take effect December 3, 2004.

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Attachment

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Director of Personnel  
Chief Executive Officer, Los Angeles County  
Employees Retirement Association